

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 8, 2012

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

Bill Giguere from the Mental Health Center of North Central Alabama requested a \$30,000 appropriation to build low income alternative housing to begin replacing the trailers currently being used. The funds would build approximately two or three houses through the Hero Program, with each house providing living quarters for four residents. Mr. Giguere requested the County and the City of Athens partner in a joint effort with each entity to provide \$15,000.

Claire Jones from the Limestone County District Attorney's Office requested permission for their office to apply for an Adult Drug Court Enhancement Grant and for the Limestone County Commission Grant Coordinator Sonya Anthony to oversee the grant.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to suspend the Rules of Order.

The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by Gerald Barksdale to approve for application of an Adult Drug Court Enhancement Grant through the Department of Justice, in the amount of \$200,000.00 over a two year period.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

PRESENT: Gary Daly, Gerald Barksdale, James W. "Bill" Latimer, and Bill Daws.
Absent: None. Stanley Meneffee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to approve the minutes of February 20, 21 & 29, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to approve the following claims

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 8, 2012

2/17/12	Check # 18512	\$ 850.00
2/17/12	Check # 18513 - 18580	\$ 238,630.36
2/23/12	Check # 18581	\$ 2,628.42
2/29/12	Check # 18582 - 18626	\$ 760,267.09
2/28/12	Check # 18627 - 18697	\$ 194,473.21
	TOTAL	\$1,196,849.08

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by Gary Daly to authorize the Chairman to execute the following resolutions for High Risk Rural Road Projects, with 90% Federal and 10% County.

- Safety Improvements to Holt Road between Bain Road and Wales Street.
- Intersection Improvements at Jones Road and Capshaw Road
- Intersection Improvements at Zehner Road and Quinn Road
- Intersection Improvements at Easter Ferry Road and Coffman Road

RESOLUTION

LIMESTONE COUNTY STATE OF ALABAMA

Project No. LCP 42-144-11
Functional Classification No. _____

WHEREAS, the County Commission of Limestone County, Alabama, is desirous of constructing or improving, by force account, contract or both, a section of road included in the Limestone County Road System and described as follows:

Safety Improvements to Holt Road between Bain Road and Wales Street using HRRRP Funds.

WHEREAS, the County agrees to all of the provisions of the county-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 8, 2012

Done at the regular session of the Commission of Limestone County, this 8th day of March, 2012.

LIMESTONE COUNTY COMMISSION

Chairman

Member

Member

Member

Member

RESOLUTION

**LIMESTONE COUNTY
STATE OF ALABAMA**

Project No. LCP 42-141-11
Functional Classification No. _____

WHEREAS, the County Commission of Limestone County, Alabama, is desirous of constructing or improving, by force account, contract or both, a section of road included in the Limestone County Road System and described as follows:

Safety Improvements (Traffic Signal) at the Intersection of Capshaw Road and Jones Road, the Intersection of Zehner Road and Quinn Road, and the intersection of Easter Ferry Road and Coffman Road using HRRRP Funds.

WHEREAS, the County agrees to all of the provisions of the county-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the Commission of Limestone County, this 8th day of March, 2012.

LIMESTONE COUNTY COMMISSION

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 8, 2012

Chairman

Member

Member

Member

Member

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by Gerald Barksdale to approve the FY2012 Emergency Management Performance Grant, with 50/50 local match for emergency management preparedness programs, in the amount of \$2,478.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. "Bill" Latimer to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

Propo sal No.	Item	Awarded To	Amount
2374	EMA Warning Sirens	ALLCOM Wireless	\$105,560.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Gerald Barksdale to approve Family Medical Leave for Erin Moran, beginning March 7, 2012 and ending April 23, 2012.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. "Bill" Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 8, 2012

MOTION was made by Bill Daws and seconded by James W. “Bill” Latimer to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date	Current Rate Per Hour	New Rate Per Hour
Bobbi Bailey	Elections Director/Admin.	3/23/12	22.18	23.54
Brandon Baker	Corrections Officer	3/21/12	11.76	12.20
Paul Cain	Infor. Tech. Sheriff’s Dept.	3/02/12	25.01	25.37
Sharon Cockrell	Mapper - Appraisal Dept.	3/13/12	28.90	29.72
Justin Flanagan	Deputy	3/17/12	19.85	20.44
Jimmy Gatlin II	Equipment Operator II	3/10/12	10.60	10.95
Jeremy McLaughlin	Corrections Officer	3/21/12	11.76	12.20
Janice Miller	Nutrition Site Manager	3/27/12	11.36	11.71
Loren Norwood	Corrections Officer	3/02/12	16.23	16.71
Shirley Yarbrough	Nutrition Site Manager	3/03/12	10.41	10.71

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. “Bill” Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Bill Daws and seconded by James W. “Bill” Latimer to approve the following speed limits.

Road Name	District	Location	Miles Per Hour
Cherry Grove Road	4	East of Flanagan Road	25
Cherry Grove Road	4	West of Flanagan Road	35

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. “Bill” Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MOTION was made by Gerald Barksdale and seconded by James W. “Bill” Latimer to approve the Spirit of Athens appropriation request of \$2,000 for the 5th Annual Car Show.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Gerald Barksdale, aye; James W. “Bill” Latimer, aye; and Bill Daws, aye. Motion carries unanimously.

MINUTES, LIMESTONE COUNTY COMMISSION, MARCH 8, 2012

Chairman Menefee announced a Public Hearing scheduled on March 19, 2012. The County Commission will receive comments relative to the proposed action to vacate a part of a right-of-way between Airport Road, west of Edgewood Road and Easter Ferry Road.

Chairman Menefee announced Polk Sallet Follies will be March 8 - 10, 2012 at the Athens Senior Center.

Recessed at 10:49 a.m. until 10:00 a.m. on Wednesday, March 14, 2012, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.